

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	)	CRIMINAL NO. 04-10160 (WGY)
	)	
v.	)	VIOLATIONS:
	)	
1. JUAN ROSARIO,	)	
a/k/a "Carlos Castro;	)	- 21 U.S.C. § 846
2. JAVIER TORRES-ESPINO,	)	Conspiracy to Distribute,
a/k/a "Danny"	)	And to Possess with Intent
3. GEORGE MONTILLA,	)	To Distribute, Cocaine
a/k/a "Jose;"	)	
4. LUIS CASTRO,	)	- 21 U.S.C. § 853
a/k/a "Nene"	)	Criminal Forfeiture
5. RAMON VILLA,	)	
a/k/a "Lorenzo Velasquez)	)	
a/k/a "Ramon,"	)	
a/k/a "Jose Andino;	)	
6. ANSELMO DOMINGUEZ;	)	
7. CESAR MIRANDA,	)	
a/k/a "Tutu;" and	)	
8. PEDRO INFANTE,	)	
a/k/a "Alex;"	)	
	)	
Defendants.	)	

SUPERSEDING INDICTMENT

COUNT ONE: (21 U.S.C. § 846 - Conspiracy to Distribute,  
and to Possess with Intent to Distribute,  
Cocaine).

The Grand Jury charges that:

Beginning on an unknown date but at least by in or about  
November 2003 and continuing to on or about March 31, 2004, at  
Haverhill, Lawrence, Boston and elsewhere in the District of  
Massachusetts, in Nashua in the District of New Hampshire, and in  
New York City, in the Southern District of New York, and  
elsewhere,

1. JUAN ROSARIO,  
a/k/a "Carlos Castro;"
2. JAVIER TORRES-ESPINO,  
a/k/a "Danny;"
3. GEORGE MONTILLA,  
a/k/a "Jose;"
4. LUIS CASTRO,  
a/k/a "Nene"
5. RAMON VILLA,  
a/k/a "Lorenzo Velasquez,"  
a/k/a "Ramon,"  
a/k/a "Jose Andino;"
6. ANSELMO DOMINGUEZ;
7. CESAR MIRANDA,  
a/k/a "Tutu;" and
8. PEDRO INFANTE,  
a/k/a "Alex;"

defendants herein, did knowingly and intentionally combine, conspire, confederate, and agree with each other, and with other persons known and unknown to the Grand Jury, to distribute, and to possess with intent to distribute, cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

The conspiracy charged herein involved five kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

All in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A)(ii).

FORFEITURE ALLEGATION

The Grand Jury further charges that:

1. As a result of the offense alleged in Count One of this Indictment,

1. JUAN ROSARIO,  
a/k/a "Carlos Castro;"
2. JAVIER TORRES-ESPINO,  
a/k/a "Danny;"
3. GEORGE MONTILLA,  
a/k/a "Jose;"
4. LUIS CASTRO,  
a/k/a "Nene"
5. RAMON VILLA,  
a/k/a "Lorenzo Velasquez,"  
a/k/a "Ramon,"  
a/k/a "Jose Andino;"
6. ANSELMO DOMINGUEZ;
7. CESAR MIRANDA,  
a/k/a "Tutu;" and
8. PEDRO INFANTE,  
a/k/a "Alex;"

defendants herein, shall forfeit to the United States any and all property constituting, or derived from, any proceeds the defendant obtained, directly or indirectly, as a result of the offenses, and any property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offenses. Such property includes, but is not limited to:

- (a) \$7,150 in United States currency seized from GEORGE MONTILLA on March 12, 2004, in that such sum represents drug proceeds, and
- (b) \$13,750 in United States currency seized from Jimenez Grocery at Lawrence, MA on March 30, 2004, in that such sum represents drug proceeds, and further represents monies the Defendants intended to use to purchase cocaine; and

2. If any of the properties described in paragraph 1, above, as a result of any act or omission of the Defendants --

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property described in paragraph 1.

All in violation of Title 21, United States Code, Section 853.

NOTICE OF ADDITIONAL FACTORS

The Grand Jury further finds that:

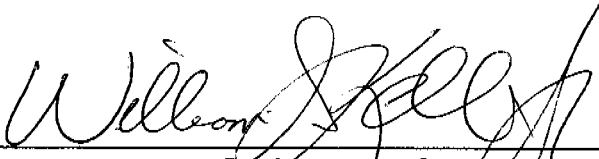
1. The defendant JUAN ROSARIO, a/k/a "Carlos Castro" is accountable for at least 15 kilograms, but not more than fifty kilograms, of cocaine. Accordingly USSG §2D1.1(c)(3) applies to this defendant.
2. The defendant JAVIER TORRES-ESPINO, a/k/a "Danny" is accountable for at least 15 kilograms, but not more than fifty kilograms, of cocaine. Accordingly USSG §2D1.1(c)(3) applies to this defendant.
3. The defendant GEORGE MONTILLA, a/k/a "Jose" is accountable for at least 2 kilograms, but not more than 3.5 kilograms, of cocaine. Accordingly USSG §2D1.1(c)(6) applies to this defendant.
4. The defendant LUIS CASTRO, a/k/a "Nene" is accountable for at least 15 kilograms, but not more than fifty kilograms, of cocaine. Accordingly USSG §2D1.1(c)(3) applies to this defendant.
5. The defendant RAMON VILLA, a/k/a "Lorenzo Velasquez," a/k/a "Ramon," a/k/a "Jose Andino" is accountable for at least 500 grams, but not more than 2 kilograms, of cocaine. Accordingly USSG §2D1.1(c)(7) applies to this defendant.
6. The defendant ANSELMO DOMINGUEZ is accountable for at least 500 grams, but not more than 2 kilograms, of cocaine.

Accordingly USSG §2D1.1(c)(7) applies to this defendant.

7. The defendant CESAR MIRANDA, a/k/a "Tutu" is accountable for at least 500 grams, but not more than 2 kilograms, of cocaine. Accordingly USSG §2D1.1(c)(7) applies to this defendant.

8. The defendant PEDRO INFANTE is accountable for at least 500 grams, but not more than 2 kilograms, of cocaine. Accordingly USSG §2D1.1(c)(7) applies to this defendant.


A TRUE BILL

  
Foreperson of the Grand Jury

  
Assistant United States Attorney

DISTRICT OF MASSACHUSETTS:

Returned into the District Court by the Grand Jurors and filed.

  
Deputy Clerk  
9/23/04 @ 2:35pm

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Haverhill Category No. II Investigating Agency DEACity Haverhill**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-CR-10160-WGYSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 04-M-1069-JGD

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Ramon Villa Juvenile: ☐ Yes ☒ NoAlias Name "Lorenzo Velasquez," "Jose Andino," "Ramon"Address 187-189 Sanborn Street, Lawrence, MABirthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: M Race: Hispanic Nationality: \_\_\_\_\_Defense Counsel if known: Paul Markham Address P.O. Box 1101Bar Number \_\_\_\_\_ Melrose, MA 02176**U.S. Attorney Information:**AUSA Cynthia W. Lie Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☒ In Custody**Location Status:**Arrest Date 03/30/04☒ Already in Federal Custody as of 03/30/04 in Boston, MA☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/23/04

Signature of AUSA: \_\_\_\_\_



District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Ramon Villa, a/k/a "Lorenzo Velasquez," "Jose Andino," "Ramon"

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Consp. to Distribute, and to Possess w/ Intent to Dist., Cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Criminal Forfeiture</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Haverhill Category No. II Investigating Agency DEACity Haverhill**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-CR-10160-WGYSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 04-M-1069-JGD

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Javier Espino-Torres Juvenile: ☐ Yes ☒ NoAlias Name Danny Parades

Address \_\_\_\_\_


Birthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: M Race: Hispanic Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Cynthia W. Lie Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 03/31/04☒ Already in Federal Custody as of 03/31/04 in Southern District of New York☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/23/04 Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Javier Espino-Torres, a/k/a "Danny Parades"

**U.S.C. Citations**


	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Consp. to Distribute, and to Possess w/ Intent to Dist., Cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Criminal Forfeiture</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Haverhill Category No. II Investigating Agency DEACity Haverhill Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-CR-10160-WGY  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-M-1069-JGD  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name George Montilla Juvenile: ☐ Yes ☒ NoAlias Name JoseAddress 22 Hilltop Street, Lawrence, MABirthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: M Race: Hispanic Nationality: \_\_\_\_\_Defense Counsel if known: Ronald Segal, Esq. Address 23 Central Avenue, Suite 605Bar Number \_\_\_\_\_ Lynn, MA 01901**U.S. Attorney Information:**AUSA Cynthia W. Lie Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 03/30/04☒ Already in Federal Custody as of 03/30/04 in Boston, MA☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/23/04 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant George Montilla, a/k/a "Jose"

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Consp. to Distribute, and to Possess w/ Intent to Dist., Cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Criminal Forfeiture</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** Haverhill **Category No.** II **Investigating Agency** DEA

**City** Haverhill

**Related Case Information:**

**County** Essex

Superseding Ind./ Inf. X Case No. 04-CR-10160-WGY  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-M-1069-JGD  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Luis Castro **Juvenile:** ☐ Yes ☒ No

**Alias Name** Nene

**Address** 1 Clocktower Place, Apt. 114, Nashua, NH

**Birthdate:** \_\_\_\_\_ **SS #** \_\_\_\_\_ **Sex:** M **Race:** Hispanic **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** Stephen D. Judge, Esq. **Address** 23 Central Avenue., #605

**Bar Number** \_\_\_\_\_ Lynn, MA 01901

**U.S. Attorney Information:**

**AUSA** Cynthia W. Lie **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☒ Yes ☐ No **List language and/or dialect:** Spanish

**Matter to be SEALED:** ☐ Yes ☒ No

☐ Warrant Requested ☒ Regular Process ☐ In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial


☒ On Pretrial Release: **Ordered by:** JGD **on** 05/18/04

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ **I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

**Date:** 9/24/04 **Signature of AUSA:** 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Luis Castro, a/k/a "Nene"

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Consp. to Distribute, and to Possess w/ Intent to Dist., Cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Criminal Forfeiture</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Haverhill Category No. II Investigating Agency DEACity Haverhill**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-CR-10160-WGYSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 04-M-1069-JGD

Search Warrant Case Number \_\_\_\_\_


R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Anselmo Dominguez Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 82 Temple Street, Haverhill, MABirthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: M Race: Hispanic Nationality: \_\_\_\_\_Defense Counsel if known: John C. McBride, Esq. Address 240 Commercial StreetBar Number \_\_\_\_\_ Boston, MA 02109**U.S. Attorney Information:**AUSA Cynthia W. Lie Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date 03/30/04☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: JGD on 04/15/04Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/24/04 Signature of AUSA: 



District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Anselmo Dominguez

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Consp. to Distribute, and to Possess w/ Intent to Dist., Cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Criminal Forfeiture</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** Haverhill **Category No.** II **Investigating Agency** DEA

**City** Haverhill

**Related Case Information:**

**County** Essex

Superseding Ind./ Inf. X Case No. 04-CR-10160-WGY  
 Same Defendant X New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-M-1069-JGD  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Pedro Infante **Juvenile:** ☐ Yes ☒ No

**Alias Name** Alex

**Address** 62 Jackson Street Extension, #1, Haverhill, MA

**Birthdate:** \_\_\_\_\_ **SS #** \_\_\_\_\_ **Sex:** M **Race:** Hispanic **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** \_\_\_\_\_ **Address** \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

**AUSA** Cynthia W. Lie **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☒ Yes ☐ No **List language and/or dialect:** Spanish

**Matter to be SEALED:** ☐ Yes ☐ No

☐ Warrant Requested ☐ Regular Process ☐ In Custody

**Location Status:**

**Arrest Date** Fugitive

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** 9/24/04 **Signature of AUSA:** [Signature]

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Pedro Infante, a/k/a "Alex"

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Consp. to Distribute, and to Possess w/ Intent to Dist., Cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Criminal Forfeiture</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

**Place of Offense:** Haverhill **Category No.** II **Investigating Agency** DEA

**City** Haverhill

**Related Case Information:**

**County** Essex

Superseding Ind./ Inf. X Case No. 04-CR-10160-WGY  
 Same Defendant X New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-M-1069-JGD  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Cesar Miranda **Juvenile:** ☐ Yes ☒ No

**Alias Name** Tuto

**Address** \_\_\_\_\_

**Birthdate:** \_\_\_\_\_ **SS #** \_\_\_\_\_ **Sex:** M **Race:** Hispanic **Nationality:** \_\_\_\_\_

**Defense Counsel if known:** Lenore Glaser, Esq. **Address** 25 Kingston Street, 6th Floor

**Bar Number** \_\_\_\_\_ Boston, MA 02111

**U.S. Attorney Information:**

**AUSA** Cynthia W. Lie **Bar Number if applicable** \_\_\_\_\_

**Interpreter:** ☒ Yes ☐ No **List language and/or dialect:** Spanish

**Matter to be SEALED:** ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☒ In Custody

**Location Status:**

**Arrest Date** 03/31/04

☒ Already in Federal Custody as of 03/31/04 in Boston, MA

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment

**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

**Date:** \_\_\_\_\_ **Signature of AUSA:** \_\_\_\_\_

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Cesar Miranda, a/k/a "Tuto"

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Consp. to Distribute, and to Possess w/ Intent to Dist., Cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Criminal Forfeiture</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Haverhill Category No. II Investigating Agency DEACity Haverhill**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-CR-10160-WGYSame Defendant X New Defendant \_\_\_\_\_Magistrate Judge Case Number 04-M-1069-JGD

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Juan Rosario Juvenile: ☐ Yes ☒ NoAlias Name Carlos CastroAddress 81 Blaisdell Street #1, Haverhill, MABirthdate: 1965 SS # 7818 Sex: M Race: Hispanic Nationality: \_\_\_\_\_Defense Counsel if known: Page Kelley, Esq. Address 408 Atlantic AvenueBar Number \_\_\_\_\_ Boston, MA 02210**U.S. Attorney Information:**AUSA Cynthia W. Lie Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 03/30/04☒ Already in Federal Custody as of 03/30/04 in Boston, MA☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/29/04 Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Juan Rosario, a/k/a "Carlos Castro"

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. § 846</u>	<u>Consp. to Distribute, and to Possess w/ Intent to Dist., Cocaine</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 853</u>	<u>Criminal Forfeiture</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_